



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X12S8Y1L

Company Name: **CLERICAL MEDICAL FINANCE PLC**

Company Number: **03850542**

Received for filing in Electronic Format on the: **16/02/2012**

New Appointment Details

Date of Appointment: **10/02/2012**

Name: **STEPHEN MCGEE**

Consented to Act: **YES**

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.